

Continued Council Meeting—December 17, 2014

The continued meeting of the Council of the Town of Altavista was held in the Council Chambers of the J.R. Burgess Municipal Building, 510 Seventh Street on December 17, 2014 at 5:00 p.m.

1. Mayor Mattox called the meeting to order and presided.

Council members  
present:

Mayor Michael Mattox  
Mrs. Beverley Dalton  
Mr. Tracy Emerson  
Mr. Bill Ferguson  
Mr. Timothy George

Council members  
absent:

Mr. Charles Edwards  
Mr. Jay Higginbotham

Also present:

Mr. J. Waverly Coggsdale, III, Town Manager  
Mrs. Tobie Shelton, Finance Director  
Mr. David Garrett, Public Works/Utilities Director  
Mr. John Eller, Town Attorney  
Mrs. Mary Hall, Administration

2. Mayor Mattox advised the PCB topics would be deleted from agenda and asked if there were any questions regarding the amended agenda. He noted some additional information has been received regarding the PCB Emergency Overflow Pond Remediation and would like to make sure the consultants are fully informed before they present to Council.

Mr. Coggsdale advised he has been in touch with Mr. Steven Rock, Environmental Protection Agency, who shared some thoughts and ideas and suggested that Region 3 be contacted. Mr. Coggsdale felt that the consultants need to be briefed and further conversations with Region 3 before additional discussions.

A motion was made by Mrs. Dalton, seconded by Mr. Ferguson, to approve the amended agenda.

Motion carried:  
VOTE:

Mr. Michael Mattox	Yes
Mrs. Beverley Dalton	Yes
Mr. Tracy Emerson	Yes
Mr. Bill Ferguson	Yes
Mr. Timothy George	Yes

3. Appointments

Mr. Coggsdale advised previously staff discussed the possible need for an appointment to the Planning Commission as Chairman Jerry Barbee had indicated a preference to step down after his current term which ends at the end of December. Mr. Barbee has reconsidered and is interested in continuing to serve. In addition, Mr. John Jordan's term expired at the end of last month and he is also interested in continuing to serve. For the past several years, Councilman Ferguson has served as Council's representative on the Planning Commission and with his departure from Council at the end of the year, this position will need to be filled.

A motion was made by Mr. Ferguson, seconded by Mrs. Dalton, to re-appoint Mr. John Jordan to the Planning Commission with his term expiring November 2018.

Mr. Ferguson noted Mr. Jordan has been a great addition to the Planning Commission.

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Motion carried:

VOTE:	Mr. Michael Mattox	Yes
	Mrs. Beverley Dalton	Yes
	Mr. Tracy Emerson	Yes
	Mr. Bill Ferguson	Yes
	Mr. Timothy George	Yes

A motion was made by Mrs. Dalton, seconded by Mr. Ferguson, to re-appoint Mr. Jerry Barbee to the Planning Commission with his term expiring December 2018.

Mr. Ferguson stated Mr. Barbee has taken the chairmanship of the Planning Commission to a different level and felt the Town was fortunate to have Mr. Barbee to serve again.

Motion carried:

VOTE:	Mr. Michael Mattox	Yes
	Mrs. Beverley Dalton	Yes
	Mr. Tracy Emerson	Yes
	Mr. Bill Ferguson	Yes
	Mr. Timothy George	Yes

Mayor Mattox asked for a Council member to consider serving on the Planning Commission.

Mr. George offered to serve.

A motion was made by Mrs. Dalton, seconded by Mr. Ferguson, to appoint Mr. George to the Planning Commission.

Motion carried:

VOTE:	Mr. Michael Mattox	Yes
	Mrs. Beverley Dalton	Yes
	Mr. Tracy Emerson	Yes
	Mr. Bill Ferguson	Yes
	Mr. Timothy George	Yes

### 4. Continued Business

~~Gay & Neel Presentation—PCB Emergency Overflow Pond Remediation Alternatives~~

~~PCB Remediation Discussion~~

Removed from agenda per Council discussion.

### 5. Matters from Town Council

Mayor Mattox extended holiday wishes to all.

### 6. Closed Session

Mayor Mattox asked if there was anything else to bring before Council.

The meeting was adjourned at 5:12 p.m.

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Michael E. Mattox, Mayor

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J. Waverly Coggsdale, III, Clerk